



AMENDED AGENDA

**MEETING OF THE MOUNTAIN HOME CITY COUNCIL
MARCH 3, 2022. 6:00 P.M.
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING**

Public Hearing
Pledge of Allegiance
Prayer
Roll Call
Minutes from the February 10, 2022 Council Meeting
Committee Reports
Announcements

OLD BUSINESS

AN ORDINANCE GRANTING A SPECIAL USAGE VARIANCE TO ORDINANCE NO. 2020-48 FOR THE PURPOSE OF ALLOWING A MOBILE FOOD UNITE IN A FLOOD PLAIN presented by Attorney Ted Sanders

AN ORDINANCE AMENDING THE ZONING ORDINANCE NO. 98-021 OF THE CITY OF MOUNTAIN HOME; AND 2007-14 OF THE CITY OF MOUNTAIN HOME: REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND FOR OTHER PURPOSES presented by Building Inspector Greg Ifland

NEW BUSINESS

A RESOLUTION-AUTHORIZING NAEDD TO EXECUTE AND SUBMIT ANY AND ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO APPLICATIONS, AWARD CLOSING DOCUMENTS, REQUESTS FOR FUNDS, STATUS REPORTS TO DRA FOR THE FISCAL YEAR - 2021 FEDERAL AWARD PROGRAM CYCLE

A RESOLUTION IN SUPPORT OF PRESERVING AND PERMANENTLY RETAINING CERTAIN HISTORICAL MOUNTAIN HOME FIRE DEPARTMENT EQUIPMENT presented by Fire Engineer / NREMT Eric Setzer

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT SMITH & LOVELESS PUMPS FOR FRANKLIN LIFT STATION presented by Water & Sewer Director Alma Clark

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT ABS PUMPS FOR CR 390 LIFT STATION presented by Water & Sewer Director Alma Clark

ADJOURN

Respectfully Submitted,
Brian A. Plumlee, City Clerk

CITY OF MOUNTAIN HOME

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REGULAR CITY COUNCIL MEETING – FEBRUARY 10, 2022

1. The Mountain Home City Council met in regular session February 10th, 2022 in the Council Chambers of the Municipal Building. Mayor Hillrey Adams called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and a prayer.
2. **ROLL CALL** The following council members were present for the roll call: Nick Reed, Jim Bodenhamer, Paige Evans, Jennifer Baker, Susan Stockton, Carry Manuel, Robert Van Haaren and Wayne Almond were present for the meeting.
3. **OFFICIALS IN ATTENDANCE** Mayor Hillrey Adams, City Clerk Brian Plumlee, City Attorney Roger Morgan, Water & Sewer Director Alma Clark, Street Director Arnold Knox, Parks & Recreation Director Billy D. Austin, Police Chief Eddie Griffin, and Building Inspection Director Greg Iland.
4. **PRESS** Scott Liles (Baxter Bulletin)
5. **MINUTES** Councilman Baker made a motion to approve the council meeting minutes from December 30th, 2021. The motion was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present – yes.
6. **MINUTES** Councilman Baker made a motion to approve the council meeting minutes from January 6, 2022. The motion was seconded by Councilwoman Evans. The City Clerk recorded the following vote: all present – yes.
7. **NEW BUSINESS**

AN ORDINANCE AMENDING ORDINANCE NO. 296, AS AMENDED, WITH REFERENCE TO ZONING WITHIN THE CITY LIMITS OF THE CITY OF MOUNTAIN HOME, ARKANSAS., RELATIVE TO CHANGING AREA ZONED AS RESIDENTIAL R-1 TO RESIDENTIAL R-1A (1145 S. CHURCH STREET) Councilwoman Stockton made a motion to read the ordinance by title only, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Baker seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Baker made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilwoman Baker made the motion to adopt the ordinance it was seconded by Councilwoman Manuel. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Almond seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE AMENDING ORDINANCE NO. 296, AS AMENDED, WITH REFERENCE TO ZONING WITHIN THE CITY LIMITS OF THE CITY OF MOUNTAIN HOME, ARKANSAS., RELATIVE TO CHANGING AREA ZONED AS RESIDENTIAL R-1 TO COMMERCIAL C-3 (1034 S. COLLEGE STREET) Councilman Reed made a motion to read the ordinance by title only, Councilwoman Baker seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilwoman Baker made a motion to suspend the rules and put the ordinance on second reading, Councilman Bodenhamer seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilwoman Baker made a motion to suspend the rules and read the ordinance for the third time by title only. Councilman Manuel seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilwoman Baker made the motion to adopt the ordinance it was seconded by Councilman Van Haaren The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

AN ORDINANCE AMENDING ORDINANCE NO. 296, AS AMENDED, WITH REFERENCE TO ZONING WITHIN THE CITY LIMITS OF THE CITY OF MOUNTAIN HOME, ARKANSAS., RELATIVE TO CHANGING AREA ZONED AS RESIDENTIAL R-1 TO COMMERCIAL C-3 (812 SANFORD LANE) Councilman Van Haaren made a motion to read the ordinance by title only, Councilwoman Baker seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Baker seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Nick Reed made the motion to adopt the ordinance it was seconded by Councilman Manuel The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted

EMERGENCY CLAUSE... Councilwoman Evans made a motion to pass the emergency clause, Councilman Manuel seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE GRANTING A SPECIAL USAGE VARIANCE TO ORDINANCE NO. 2020-48 FOR THE PURPOSE OF ALLOWING A MOBILE FOOD UNITE IN A FLOOD PLAIN Councilman Reed made a motion to read the ordinance by title only, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all - present – yes. Street Director Knox and Building Inspector Greg Iland informed Attorney Ted Sanders that the location being discussed is in the floodway. Attorney Ted Sanders then withdrew the request.

AN ORDINANCE AMENDING ORDINANCE NO. 2021-10, 2020-27, 2019-27, 2017-17, 2016-4, 2014-3, 2012-11, 2011-12, 2009-17, 2009-12, 2008-37, AS AMENDED BY 96-033, 07-31, 06-14, 05-03, 04-04, 03-37, 03-05, 02-27, 02-20, 02-09, 01-04, 2021-17, TO EXPAND AND REDEFINE THE JOB CLASSIFICATION AND COMPENSATION PLAN IN ORDER TO ENHANCE EFFICIENT MANAGEMENT WITHIN THE DEPARTMENTS OF THE CITY OF MOUNTAIN HOME Councilman Nick Reed made a motion to read the ordinance by title only, Councilwoman Stockton seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilwoman Evans made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilwoman Baker made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilwoman Baker made the motion to adopt the ordinance it was seconded by Councilman Manuel. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE AMENDING THE ZONING ORDINANCE NO. 98-021 OF THE CITY OF MOUNTAIN HOME; AND 2007-14 OF THE CITY OF MOUNTAIN HOME: REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND FOR OTHER PURPOSES Councilman Reed made a motion to read the ordinance by title only, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all - present – yes. The council requested that the ordinance be sent to the planning commission first.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF WATER/ SEWER AUTO CAD SOFTWARE Councilman Reed made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Evans. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilman Reed seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Bob Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Van Haaren made the motion to adopt the ordinance it was seconded by Councilman Almond. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilman Baker made a motion to pass the emergency clause, Councilman Reed seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) DODGE TRUCKS *This item was pulled from the agenda.*

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF (2) 4' TRENCH BOXES Councilman Reed made a motion to read the ordinance by title only. The motion was seconded by Councilman Van Haaren. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Bob Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilman Manuel seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Manuel made the motion to adopt the ordinance it was seconded by Councilwoman Evans. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT SMITH & LOVELESS PUMPS FOR FRANKLIN LIFT STATION Councilwoman Evans made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Stockton. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Clerk Brian Plumlee recorded the following vote: all present – yes. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilwoman Stockton made a motion to suspend the rules and read the ordinance for the third time by title only. Councilman Van Haaren seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Manuel made the motion to adopt the ordinance it was seconded by Councilman Reed. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Van Haaren seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT ABS PUMPS FOR CR 390 LIFT STATION Councilman Van Haaren made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Stockton. City Clerk Brian recorded the following vote:

7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Attorney Roger Morgan put the ordinance on first reading and read it by title

SECOND READING Councilman Manuel made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilwoman Stockton made a motion to suspend the rules and read the ordinance for the third time by title only. Councilman Van Haaren seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Van Haaren made the motion to adopt the ordinance it was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilman Van Haaren made a motion to pass the emergency clause, Councilman Manuel seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF (3) TR-60 70HP AIRE-02 TRITON AERATOR/MIXER Councilman Van Haaren made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Evans. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilman Manuel made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Baker seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Manuel made the motion to adopt the ordinance it was seconded by Councilwoman Evans. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilman Van Haaren made a motion to pass the emergency clause, Councilman Reed seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT GRUNDFOS PUMPS FOR CRYSTAL MTN PUMP STATION Councilman Van Haaren made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Stockton. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilwoman Baker made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilwoman Baker made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilwoman Baker made the motion to adopt the ordinance it was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Almond seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF REPLACEMENT VFDs & SOFT START CONTROLS FOR CRYSTAL MTN PUMP STATION Councilwoman Evans made a motion to read the ordinance by title only. The motion was seconded by Councilman Manuel. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Attorney Roger Morgan put the ordinance on first reading and read it by title

SECOND READING Councilman Van Haaren made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Manuel made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilman Van Haaren made the motion to adopt the ordinance it was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Evans made a motion to pass the emergency clause, Councilwoman Stockton seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF REPLACEMENT EQUIPMENT & INSTALLATION SERVICES FOR THE WTP, TANK & PUMP STATION SCADA RADIO

EQUIPMENT THAT IS OUT DATED AND NO LONGER SUPPORTED Councilman Van Haaren made a motion to read the ordinance by title only. The motion was seconded by Councilwoman Stockton. City Clerk Brian recorded the following vote: 7 – yes : Van Haaren, Bodenhamer, Reed, Stockton, Manuel, Almond, and Evans ; 1 – no : Baker. City Attorney Roger Morgan put the ordinance on first reading and read it by title only.

SECOND READING Councilwoman Baker made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

THIRD READING Councilman Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Evans seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

ADOPTION... Councilwoman Baker made the motion to adopt the ordinance it was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

EMERGENCY CLAUSE... Councilwoman Baker made a motion to pass the emergency clause, Councilman Wayne Almond seconded the motion. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AGREEMENT FOR PROFESSIONAL SERVICES WITH GARVER ENGINEERING – Project No. 22W01380 is for “2022 Water & Sewer Master Plan Update” Councilman Van Haaren made a motion to approve the project. The motion was seconded by Councilwoman Baker. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AGREEMENT FOR PROFESSIONAL SERVICES WITH GARVER ENGINEERING – PROJECT NO. 22W01381 IS FOR “WWTP ADDITIONAL WORK” Councilwoman Baker made a motion to approve the project. The motion was seconded by Councilman Manuel. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AGREEMENT FOR PROFESSIONAL SERVICES WITH GARVER ENGINEERING – PROJECT NO. 21W01384. IS FOR “SW COLLECTION SYSTEM IMPROVEMENTS” Councilwoman Baker made a motion to approve the project. The motion was seconded by Councilwoman Stockton. City Clerk Brian Plumlee recorded the following vote: all present – yes.

STATE OF THE CITY ADDRESS Mayor Adams presented the following State of the City Address:

Introduction:

When I made the State of the City Address last year, I said we would not slow down and would continue to move forward in 2021. The City did just that. We continued to see growth throughout the City! I want to touch base on a few of the highlights before discussing the departments.

Special Election – Mountain Home Park Project: The proposed park project sales tax passed in 2021 and was put in place on July 1st. Bonds were secured and a construction manager hired soon thereafter. You will notice that upgrades are already taking place at Keller and Hickory Parks and will soon start at Clysta Willett.

Sales Tax Numbers: The sales tax continues to have rising numbers. City Sales Tax collected for 2021 was \$6,112,185.65 compared to \$5,451,913.87 collected in 2020. This is a 12.1108% increase for the year over 2020. County Sales Tax collected for 2021 was \$2,731,729.68 compared to \$2,408,432.05 collected in 2020 and is a 13.4236% increase. Public Safety Sales Tax collected for 2021 was \$2,292,069.63 compared to \$2,044,467.71 in 2020 and is a 12.1108% increase.

Park Improvement Sales Tax collected in 2021 was \$1,034,558.23 and Park Operation Sales Tax collected in 2021 was \$517,279.12.

Baxter Summer Concert Series - The Baxter Summer Concert Series at Hickory Park continues to be a success. The community has welcomed this event and we look forward to kicking off season three in May.

Hickory Park Grant: The City of Mountain Home was awarded a grant in the amount of \$225,000 from the Department of Parks, Heritage, and Tourism's Outdoor Recreation Grants for an inclusive playground. Inclusive playgrounds provide access and promotes inclusive play between children of all abilities and develops the entire community. Construction on that project has just began.

Coulter Celebration of Lights Mountain Home: The City of Mountain Home and ASUMH partnered to bring the community the Coulter Celebration of Lights on the campus of ASUMH. This light celebration was held between November 22nd – December 27th. This event turned out to be more than what we ever expected for the first year. There were over 7600 cars counted and over \$37,000 in donations received.

I want to thank the Mountain Home Parks and Recreation Department, the Street Department, the ASUMH Maintenance Crew and all of the volunteers that worked the gates and the sponsors with a special thank you to Dr. and Mrs. Ed Coulter, the A&P Commission for their sponsorships, and to the Mountain Home Chamber of Commerce for their assistance and promotion of this event.

Department Updates:

Street Department – Arnold Knox, Director

- **Completed Projects** – The Street Department completed several projects last year to include:

Burnett Drive – A complete rebuild of Burnett Drive behind the hospital began in November of 2019 and was completed in October of 2021. This two lane street has been reconstructed to three lanes from west of Long Street down to Buttercup Drive.

Gentry Street – Construction of Gentry Street was totally completed in May. Beginning at Coley Drive, new drainage culvert, curb and guttering, sidewalk and hot mix asphalt was put in up to Market Street, including a small spur between Market and Thorn Streets.

Medical Plaza - A complete rebuild of Medical Plaza from Hospital Drive to Buttercup Drive began June 21, 2020 and was completed June 1, 2021. The street was widened considerably to accommodate parking at the many offices on that street.

Market and Thorn Streets - Design work began on February 4, 2019 on the combined rebuild of Market and Thorn Streets. Construction began on North College Street and continued to Hwy 62. New asphalt finished up this project on May 26, 2021.

Spring Street – Design work began on August 27, 2019, for a complete rebuild to Spring Street. Construction began on May 26, 2021 and was finished on November 12, 2021.

Spring Mill Drive – Work began at Spring Mill Drive off of Highway 5 South on November 29, 2021 in order to complete a portion of the street and cul-de-sac that the contract was unable to do. The Street Department poured curb and gutter for the cul-de-sac, dug out that portion of the street, placed new base and finished with hot mix asphalt completing on December 14, 2021. All charges for this project will be reimbursed by the contractor.

Overlays – Streets and parking lot overlays that were completed include the municipal parking lot at 6th and Church Street, Buttercup Drive, Kentwood Drive, Pine Street, and Walnut Court; at the Village Green Subdivision, Fairway Drive, Eagle Drive, Putter Circle, Baffy Drive, Niblick Drive and Shadow Oaks Drive; Hallmark Circle, Mark Drive and Hall Court; Baer Street, Shay Street and Hampshire Circle, Courtney Street, Pebble Creek Drive and Cardinal Drive were all completed in 2021.

- **Current Projects** -

McCabe Park – In addition to the work that was previously completed at the park, most recently, The Street Department has constructed a 30 foot section of sidewalk at McCabe Park connecting to the new Sycamore Springs Senior Living complex. All charges for this will be reimbursed to the Street Department by Sycamore Springs Senior Living.

In addition to the ½ mile recreation trail that was built in 2020, this year a 2,505 foot mountain bike trail was completed.

New Fire Department – The Street Department began working at the new Fire Department location at the end of 2020 clearing trees and brush and crews continue to haul fill and rock to the site from various projects.

Cooper/Louann/Demetree - These streets are undergoing a complete rebuild with both construction crews working at this location.

General Maintenance – Throughout the year, the maintenance crew is patching potholes and crack sealing. The City's 23 traffic lights are regularly maintained including changing out the lights, cleaning the traffic light boxes, trimming trees and bushes from drainage ditches and keeping them clear of trash, sweeping streets and city parking lots, mowing right of ways, and when the winter weather hits, the crews are removing snow and ice from our city streets.

The Department of Corrections at Calico Rock provided inmates to assist in clearing various creeks and right of ways throughout the City to keep these areas from becoming overgrown. They worked at total of 17 hours for an average of 6 hours per day and supplied their own tools. Their meals were furnished for the days that they worked totaling \$3,550 which is approximately \$9.06 per day, per inmate and officer, which is a small price to pay for the work received. The City is always appreciative of the assistance from the Department of Corrections.

Water Department, Alma Clark, Director:

The Water Treatment Plant has an 8 million gallon per day pumping capacity and provides domestic water and fire service to about 7,500 residential, commercial and industrial customers. The City also supplies water to two public water authorities (Lakeview-Midway & Northeast) on a regular monthly basis. In 2021, the Water Plant pumped a total of 1,251,866,000 gallons of water into the distribution system. The plant operates 24 days a week, 24 hours a day.

The Wastewater Treatment Plant treated approximately 962,483,000 gallons of wastewater in 2021. This plant is also open 7 days a week, 24 hours a day.

The Water and Sewer Department maintains its own in-house water distribution and sewer collection construction crews and preventive maintenance cleaning crews. The crews continue to replace and upgrade the water and sewer lines to fit the needs of the City of Mountain Home. Last year the WATER construction crews upgraded and/or replaced a total of 15,440.51 feet of pipe, and the SEWER construction crews upgraded and/or replaced a total of 7,133.90 feet of pipe.

- Completed Water Projects:

Titpon Loop
Springbranch Terrace
Arkansas Avenue

- Completed Sewer Projects:

2nd & South Street
6th & Church Street (Phase 1)
Cardinal Street
Baxter Avenue
Buttercup Drive
Arkansas Avenue
Village Green

- Ongoing Projects –

WWTP upgrades are underway
Dyer Street/2nd Street/3rd Street
Hwy 5 N/Golden Mobile Home Park

Fire Department – Kris Quick, Fire Chief:

The Mountain Home Fire Department has 24 full time firefighters, 10 volunteer firefighters, and three full time administrative staff. The Department has two manned fire stations and one unmanned station. The City of Mountain Home has an ISO rating of 3 inside the city limits and a 4/10 rating in the Rural District.

The Mountain Home Fire Department responded to a total of 3200 incidents in 2021.

35	Fires
931	Rescue & Emergency Medical Services
24	Hazardous Condition (no fire)
449	Service Calls
63	Good Intent Calls
96	False Alarm
1	Severe Weather
5	Special Incident

Achievements: Sonny Sharp donated a piece of his family's land along Hwy 62 East to the Mountain Home Fire Department in honor of his late parents William Elmer "Red" and Margaret Sharp. The Sharp Family Fire Station will replace Station 2 on Sunset Drive.

The Department received two new firefighters, Cameron Harris and Cole Ifland. Cameron started as a volunteer in November of 2019 and was promoted to full time in November of 2021. Cole started as a volunteer in August of 2021 and was promoted to full time in November of 2021. Both will be attending ASU for the EMT Emergency Medical certification and will be attending the Fire Academy.

Captain Pat Ryan was recognized for 30 years of service with the MHFD. Fire Marshal Gary Pyszka was recognized for 20 years of service with the MHFD. Firefighter/Emt, Jake Bickford was recognized for 10 years of service with the MHFD. We would like to thank each of these men for their dedicated service and jobs well done.

Fire Marshal – Shawn Lofton – Shawn Lofton took the place of former Fire Marshal, Gary Pyszka, who retired last year. Shawn has been with the MHFD since August of 2000. Fire Marshal Lofton was able to obtain all three levels of certification for fire inspectors before the end of 2021 and plans to pursue the Commission of Law Enforcement Standards and Training Certification.

Fire Prevention Activities – These activities were able to resume this year (did not have them in 2020 due to Covid). The tower truck was the focal point of the presentations. Nearly 1300 children from ages 3-8 received the Fire Safety message and handouts. The poster contest was held and Farmers and Merchants Bank generously donated gift bags and gift cards to the three finalists.

In the last four months, Fire Marshal Lofton has completed 229 annual inspections and 25 new business inspections among other duties.

Fire Hydrants – The firefighters inspected and tested a total of 1035 hydrants which took a total of 255 hours to complete.

Police Department – The Mountain Home Police Department provides our community with patrol, criminal investigations, and security details for events, parades, etc. It also provides our schools with resource officers. The Police Department responded to 14,022 calls in 2021.

The Police Department continues to take part in the Arkansas Law Enforcement Accreditation Program. The Department meets or exceeds the requirement established by the program. Through required periodic reviews positive trends are developing.

The Public Safety Tax provided three new Ford Explorer vehicles were purchased and equipped. This brings the total number of police vehicles purchased with the Public Safety Tax to twelve since it was passed. Additional items purchased with the tax include a Fingerprint scanner and printer, a new air conditioner/heat pump for the police department, updates to the speed trailers, tasers and training, and the Code Enforcement Comcate and ISOMS records management annual expense.

A vehicle was purchased for the Criminal Investigation Division from the sale of seized guns and drug money. Two additional vehicles currently in the fleet have been purchased through the same type of seizures in previous years.

Tenth Judicial District Court – Judge Chris Carter/Chief Clerk Debra Jeffrey:

District Court handled 1,559 city cases, 3,466 county cases, and 942 cases for other cities last year. There were 229 civil and small claim cases filed in 2021. There was \$841,332.08 distributed to various agencies in fines, costs, and restitution fees.

Mountain Home Parks and Recreation Dept/L.C. Sammons Youth Center – Billy D. Austin, Director/Kelly Lewis, Manager:

We are looking forward to Youth Recreational Sports starting soon at all parks.

Clysta Willett Park - There were 276 boys that signed up for the youth baseball 2021 season. This park received a new playground structure with a new sun shade. A volunteer group completed construction on a bicycle dirt track/trail. Upgrades will continue this year through the park rehabilitation project.

Keller Park – There were 174 girls that signed up for the youth softball 2021 season. Currently, the fields are under construction receiving new turf and upgrades as part of the park rehabilitation project. This park also received new trees and shrubs for beautification. The City co-hosted the Forrest L. Wood High School Fastpitch Tournament, the 3A Regional Fastpitch Tournament, and the Girls 5A State Fastpitch Tournament.

Hickory Park – New playground equipment was installed and other equipment repaired and painted. Dirt work continues for beautification and assist with the prevention of erosion. Care Center Ministries extended the basketball court. Century Bank of the Ozarks also funded the installation of a flag pole at the Farmers and Merchant Stage.

The City was awarded a matching grant in the amount of \$225,000 from the Department of Parks, Heritage, and Tourism's Outdoor Recreation Grants for an inclusive playground at Hickory Park. Construction on that project just started.

Cooper Park - The dead trees were removed from Cooper and the landscaping refreshed. This park also co-hosted the Forrest Wood Baseball Tournament and the 3A Regional Baseball Tournament. American Legion baseball continues to be held at this park.

Pool - The pool deck was expanded and a new window was installed in the chemical room. A new sidewalk was added and expanded the old sidewalk. The pool opened on May 31st and closed on September 6, 2021.

McCabe Park- The 6th Annual Fishing Derby was held at McCabe Park. New park benches were added and a new fishing regulation sign was installed. McCabe Park continues to be a favorite for avid fisherman and people enjoy the walking trail or lunch under the pavilion.

Ray Stahl Soccer Complex – The fields continue to be maintained and overseeded to prepare for the soccer season.

Youth Center – The Youth Center continues to provide the after school and summer programs. They continue to partner with the Mountain Home Parks and Recreational Youth Baseball League, Girls Fastpitch League, as well as the Twin Lakes Soccer Association.

The Center also provides exercise classes and pickleball for seniors.

The Center continues to host an after school and summer program for No Kid Goes Hungry. No only does the Youth Center have a great summer program, but they also provide academy camp which includes archery, cooking, and art classes.

Another successful event was the annual Drive Thru Trunk or Treat at the Youth Center with different businesses and organizations decorating their vehicles and passing out candy as trick or treaters drove through the park.

Building Inspection – Greg Iland, Building Inspector: The building inspection handled 622 Inspections last year. A total of 233 permits issued in 2021 including 11 commercial remodel/addition permits and 48 new residential construction permits for a total of \$100,137.48.

There was a total of 54 new business licenses issued and 1,187 existing business license renewals in 2021. The renewal of the existing business license and the new licenses issue totaled \$141,017.51 in revenue.

Mountain Home Cemetery: Improvements continue to be made to the cemetery and the grounds are maintained regularly. There are plots for sell for \$600 each. Those plots can be purchased at our office here in City Hall. If you have not taken the time to drive over to the cemetery, we encourage you to do so. We would like to thank the Cemetery Board (Marshella Norell, Chair) and the Cemetery Caretaker, Paul Norell, for their outstanding work in maintaining all aspects of the cemetery.

If anyone would like to learn more about any of these things, you can always give the mayor's office a call at 425-5116 or visit our new website cityofmountainhome.com.

EXECUTIVE SESSION: Before the meeting adjourned Councilman Van Haaren made a motion to go into executive session. The motion was seconded by Councilwoman Stockton. The meeting lasted approximately ten minutes, no action was taken.

8. OLD BUSINESS

- 9. ADJOURN...7:45 P.M.** with no further business to come before the council. Mayor Adams declared the meeting adjourned at 6:42 p.m.

HILLREY ADAMS, MAYOR

ATTEST:

BRIAN A. PLUMLEE, CITY CLERK

FEBRUARY 2022 Committee Meeting

02/10/2022 @ 4:30PM. Attending: Alma Clark, Bob Van Haaren, Nick Reed, Kirby Rowland. We met in council chamber. The meeting adjourned at 5 :05pm.

- Cash analysis / Revenue / Expense Report ending January 2022 were passed out.
- Project reports for month ending January 2022 passed out.
- Our water loss was 26.2% Ending January 2022. The previous month was at 27.5%. We continue to fix and find leaks daily.
- Alma passed out copies of the South region Section CPI% information ending December 2021 as required by water/sewer ordinances. The year ending CPI was 7.4%. Committee directed alma to put together ordinances for water increase equal to CPI% @ 7.4 for next committee meeting. Alma was also directed to get a sewer ordinance put together equal to CPI % @ 7.4% + another addition 5% for a total of 12.4% on sewer side to start getting sewer side caught up from 10+years of no increases except last 3-4 years for CPI Percentages that only take care of increases in O & M cost. Alma will prepare and bring before committee and then before council in March 2022.
- Kirby passed out copies of Project reports to the Committee that the water/sewer department is working on: WWTP upgrades, The new Lake intake site, Assessment of Backwash sludge handling at WTP, Possible change in disinfection / De-chlorination chemicals at WWTP.
- Alma Passed out copies of an Engineering Agreements for SW Sewer line Extension Improvements to the committee for review. **Will be on council agenda 02/10/2022 for vote to allow these agreements.**

PROJECT UPDATES:

- Hickory street / 3rd St / Lillian St SL replacement – Phase 1. Started 12/09/2021. We will be laying approximately 3336' of 8" SDR 26 PVC sewer line and setting 20 manholes. This included a bore from 6th & hickory across 6th street by old gas company. We have replaced approximately 406' of pipe and 2 manholes since last report. Remaining to do is 2568' and 14 manholes on this phase of the project.
- Hickory Street / Lillian WL Upgrade: Started 01/11/22. Moved Meter at city hall on sprinkler system to corner of building and deleted in parking lot. We have approximately 6 services to change over on Hickory from 8" line to the 16" and to date we have change over 2 and have 4 remaining AFTER. We have 2 water mains to change over from the 8" to the 16" main and we have completed 1 and have 1 remaining to complete. We will be putting 2 new fire hydrants in on this street - one new one and changing out 1 old one.
- We have also started looking at what we are going to have to do on Hwy 5 S as far as relocating water/sewer lines in the state right of way for the new widening of Hwy 5 S starting around the bridge area by oak tree trailer park all the way to the bypass.

*****OUR NEXT MEETING HAS CHANGE DAYS & DATE*****
NEXT MEETING WILL BE HELD ON **MARCH 10, 2021 @ 4:30 pm.**
Meeting will be held in council chambers.

Street Committee Meeting
February 15, 2022 – 12:30 p.m.

The meeting was called to order at 12:30 p.m.

Present were, Arnold Knox, Director of Streets; Jim Bodenhamer, Susan Stockton, Jennifer Baker and Paige Evans, Committee members.

The Committee reviewed a list of past streets that had been rebuilt, along with the current rebuild projects, and future street rebuild projects. Arnie told the Committee his plans for future rebuilding include Russell Lane from Breckenridge to Highway 201 North, and the current project, Cooper/Demetree/Louann. Susan asked how long Russell Lane was, and he told the Committee it is 3,890 feet, and will probably not be completed this year.

There are four streets scheduled to be rebuilt in 2023, which are Morris St., N. Church St., a small section of 1st St. from College to Cardinal Dr., and 6th St. from College to Bryant. Arnie reminded everyone this is his schedule but assured them plans may change at any time with other projects coming up.

There are a lot of park projects coming up. One of the crews working on the drainage at Franklin St. has been moved over to Keller Park to work on the drainage and concrete at the ballfields to save them some money. He added, the Parks Department will be billed for the bond money they are spending and reminded the Committee, Street monies will not be allocated for the Parks Department. The same thing is happening at Hickory Park, with the maintenance crew putting in a new parking lot off Dyer St., which is for the new playground that will be built there. The other crew is working at the Cooper/Demetree/Louann rebuild project. They are finishing up the drainage on Louann and then will move over to Hickory Park to put in curb. He said, this spring there will be very little street construction.

Paige asked if his crews were now caught up on overlays and Arnie said they are. Arnie said over \$600,000 of overlays were completed late last year and that is more than two years' worth of overlays. He added that amount is normally a three-year amount for overlays and there will be some done this year, approximately \$120,000 worth. The big overlay next year will be when the Water and Sewer Department completes their work on Hickory St. Dyer St. has been completed and Arnie said Hickory St., Dyer St., 7th St. down to the Police Department, and Elm St. behind City Hall will be done. He said that overlay will come from the highway grant. Arnie said he anticipates that money coming in 2023 to cover the cost of those overlays.

Paige asked if the crack sealing has been completed for the year. Arnie said, they are catching up and will be completed in the next month. He said they do 1/3 of the city each year. Paige asked, since work will be done at the parks, does this mean the streets will be taking a back seat? Arnie said yes. She then asked what needs to be done to get the crews back on their street work... should another concrete crew be hired to work the parks? What needs to be done to have the crews continue work on streets like in the past? Arnie told the Committee he has seen this coming since November, that his crews will be get off the streets. He had always planned on Hickory Park, when that grant came through doing the curb work. He said, last summer he combined the crews because of a shortage in labor and what has been completed through December 2021 includes the drainage behind Baxter Lab, which is part of the Russell Lane project. So, Russell Lane has been started but they are at a place where they can stop, and that crew has gone over to Keller Park putting in concrete. Arnie said, the grant didn't come through until the end of January and the project needs to be completed by baseball season. Therefore, with that deadline coming up, all street crews will be pulled from their projects for about two months to get the work completed at Keller Park. Paige questioned that *all* the street department will be off the streets and working for the Parks Department? Arnie said, his maintenance crew is digging out at Hickory Park, a concrete crew is at Keller Park and the other concrete crew is

still at LouAnn. As soon as the maintenance crew is done with the subgrade on the new parking lot at Hickory Park, the crew from LouAnn will move there. Susan said that is the part that she hates, because LouAnn and Cooper are a mess. Paige asked what the anticipated completion date was to complete that project, and Arnie said they started on Cooper September 1st, and he said completed early summer, even with the crews pulled off, early summer. Paige said her concern was with so much parks and development going on, and the need for the Street Department to do what they are doing, she said she doesn't want to see the streets get put back because they are in good shape. That's when this starts happening. She asked Arnie what his thoughts were, is the Street Department going to be used for quite a while in the Parks projects? He told the Committee this is what he is trying very hard to plan out, there is a community center to be done, a lot of street work and parking lot work to be done out there. He anticipates a crew for quite a while out there, but as that crew is out there, the other crews will be on the streets. Arnie said he hopes they are out of Hickory and Keller Parks by April, and he isn't going to have all crews out on the streets as he had planned. Jim asked if he is worried that he will get significantly behind on the streets. Arnie said his biggest worry right now is when the 5 South project begins. He said that is the unknown right now, he doesn't know where the highway department is at on it. Susan said there is money in the Street's budget that will be paying for this extra work. Paige clarified that Street Department money was not going into the Parks projects. Susan suggested the Parks Department hire more people because it is *their* department, they are the ones that have the bond. Paige asked Arnie if he needs to look at hiring more people for maybe the next two years, so they don't get behind on streets and Arnie won't have to shuffle. She also said it seems like this is going to be a steady flow. Arnie said, if he can get a full staff, with the Street Department's budget, and the revenue coming in, he would like to see having three concrete crews. A third crew would be two operators, 2 finishers and two laborers, along with a foreman. Paige asked Arnie if he had ever thought about a hiring fair, something to get laborers. She said she has noticed not only the City,

but other businesses in Mountain Home are needing skilled labor. The pay scale was briefly discussed, and what the starting pay would be for new hires. Arnie said as 2023 gets closer, he will see what his budget will be like to be able to hire another crew. Jennifer said would be good to have a crew working for maybe two years out at the aquatic center. Arnie also told the committee; he has projects out there scheduled to 2029. There is an average of \$1.5 million of road construction yearly, and with a third concrete crew, that would put it over \$2 million; more roads can be completed. Paige said this is needed, and said when she traveled to Florida, and some of the city's there had not planned for growth and traffic, and their streets cannot accommodate the extra traffic. Susan agreed and said there is so much more traffic in Mountain Home, and it isn't even tourist season. Arnie also added, if he is to hire an extra crew, their salaries will be added to the salary line item in the budget, which that money will be coming from the line item for capital items.

So, if he needs a piece of equipment or a truck, the capital line item will be smaller due to the third crew. Paige told Arnie he is making good decisions on the equipment he needs, and not just going out and purchasing something because the money is there. Arnie said this fall will be a good time for those discussions.

Arnie reported to the Committee the cost of the latest snow removal. He said the department worked about two and a half days on twelve hour shifts for a total cost of \$24,740.22. Paige said they did a great job.

The Street Report for January was reviewed. As of January 31, the Cooper Street rebuild is at \$288,338.44. The concrete is done on Cooper and Demetree, and the crew is now working on drainage at Louann. Arnie expects this project to be completed by early summer.

The cost of the Russell Lane rebuild is currently at \$36,327.76. That crew has completed the drainage on Franklin Street. That subdivision should have less flooding coming from the lab.

The snow removal for January included the 6th, and then the 14th, 15th, and 16th. There wasn't any plowing, just sanding the icy areas. The total cost was \$3,240.17.

Maintenance for the month of January included crack sealing, trimming limbs, etc. totaled \$29,592.55.

The Budget Summary was reviewed. Arnie reported he is going to be watching the computer software line item and may have to adjust that later in the year. He explained, that since Brooks Jeffrey took over the computer maintenance, that cost has increased substantially.

Jim asked about the bid opening that is coming up. Arnie said there is a bid opening on the 24th for culvert pipe and said the last bid opening in November had the culvert cost double in price.

The Committee agreed that the Parks projects and the upcoming Highway 5 South project need to be discussed and planned. Arnie said when October gets here, he will need more concrete finishers to spread them out amongst the projects and said he hopes some of the current laborers will have gone to finishers.

Paige told Arnie, going back to the computer software line item, the 2022 Budget, she said had just been received and they had about 15 minutes to review the final numbers. She explained, when she went home, she was able to review it more, and saw the computer software and software maintenance, since they were now combined. She said she met with the Mayor because there is such a large increase in numbers over the last two years for both of those items, and not just in the Street Department, but all the Departments. Parks and Recreation was crazy how much. So, going back, from 2018 to 2022, there's an increase in computer expenses, which is what was known when all the computers were purchased. She said when the paperwork was received from Brooks Jeffrey, the fine print showed *computer*

maintenance and they were not told that. Then, Paige said, there are their charges and that is something of a major concern. She added, the mayor is having Marshella look that over. Arnie said the Street Department had Yelcot for their monthly computer maintenance at a cost of \$424 with tax. The month of January, Brooks Jeffrey was paid \$1,500. He said, he didn't know where this was going per month, and he needs to watch that. Paige said she raised a flag two weeks ago and Arnie told the Committee that they charge for every phone call. He added, when Yelcot did our maintenance, it was within reason. Some months we had no issues and never had a phone call. But there was a time when they worked on our plotter and that was a two-day ordeal for them. They didn't charge us any extra over the \$424 monthly cost. Paige asked since this contract was renewed in January by the Mayor, is this something he does not have to bring to the city council. She remembers when the computers were purchased, she understood that it was for the year. Arnie said anything over \$20,000 should be bid out. Paige said this is frivolous spending and I'm not for that. We bought the computers from them and that was great, everybody was updated with all the great technology, and we are spending something like that. Arnie said he needs a couple more months of information before he says this is a concern. The Committee agreed. He added, there were some sick people and they had to link computers to laptops so that may be just a once in a quarter type thing and it can average out. But, he said, if this is going to be \$1,500 a month, he is going to have to look at it more. Paige said you can see a major difference between the 2020 and 2022 Budget for the computer and maintenance line items. She added, it needs to be looked at and if it's a yearly contract and it is over \$20,000 it should go before the Council. Paige also said there is a gray area there, because when the insurance was chosen, the Mayor was able to do that with approval of the Council, but he has the ability to make a contract, an executive decision, and that is one of the largest budget items. That is something, she said, that she has shared with him and that should be in the Council's hands, it is too much money for one person. Arnie told the Committee about a purchase that former Mayor David Osmon made. He said the telephone system was purchased for

City Hall, with the cost just under \$20,000 but when the tax had been added, it went over \$20,000. He said, since it went over, it had to go back and then bid out.

The meeting adjourned at 1:10 p.m.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE NO. 98-021 OF THE CITY OF MOUNTAIN HOME; AND 2007-14 OF THE CITY OF MOUNTAIN HOME: REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND FOR OTHER PURPOSES

WHEREAS, it is in the best interest of the residents of the City of Mountain Home the City Council have input into development of the City; and

WHEREAS, the Zoning Ordinance is in need of amendment to better aid future development and growth of the City;

WHEREAS, the construction industry has made great advancements in the area of what is available for metal siding;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN HOME, ARKANSAS TO WIT:

Section 1: Article 3-2 Façade Requirements, Article 3-3 Façade Requirements, Article 3-4 Façade Requirements, Article 3-5 Façade Requirements and Article 3-6 Façade Requirements of the Zoning Ordinance No. 2007-14 of the City of Mountain Home, Arkansas is here deleted and replaced with the following:

Building Landscaping, Façade Requirements and Permits

All commercially zoned buildings shall be reviewed and approved by the Planning Commission for compliance with Building Landscaping & Façade Requirements before a building permit can be issued. (See Development Regulations for Landscaping Requirements)

A Copy of the plans and letter of intent shall be submitted to the Board Secretary of the Planning Commission at least fifteen (15) working days prior to the scheduled meeting of the Commission at which consideration is requested.

Section 2 Façade Requirements

All commercially zoned buildings must maintain a façade covering 100% of the entryway side (front-side) that is visible from the street or not. Also any side and rear walls which are 50% visible from the street shall have the same façade covering as the front entry.

Section 3 Types of façade

Exterior façade material can include stone, cultured stone, brick, brick veneer, glass, architectural precast (panels or detailing) stucco, dryvit, wood, concrete siding, decorative concrete block or metal siding with no visible fasteners.

Vinyl siding, concrete blocks (painted or natural), metal siding with visible fasteners are not to be considered façade materials.

If Vinyl siding, concrete blocks (painted or natural) or metal siding with visible fasteners are desired it shall be reviewed and approved or denied by the Planning Commission. For metal siding with visible fasteners to be considered the Planning Commission will need to know the manufacturer name, profile name and a sample of the panel at least as wide as the panel and two feet tall shall be submitted along with a letter requesting a variance to the façade requirements.

Section 4 All other provisions of Ordinance No. 98-021 and 2007-14 of the City of Mountain Home, Arkansas shall remain in full force and effect unless specifically changed by the provisions of this Ordinance.

PASSED AND APPORVED THIS _____ DAY OF _____

MAYOR

ATTEST:

CITY CLERK

RESOLUTION # _____

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the City of Mountain Home, Arkansas, acting by and through its city council proposes to apply for a award with DRA for the Fiscal Year 2021 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS, the City of Mountain Home City Council met in a regular session on _____ (add date) whereby City of Mountain Home city council members were present, constituting a quorum;

WHEREAS, this resolution is made to designate and appoint Northwest Arkansas Economic Development District to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made to provide additional funds in the amount of \$ 107,394 to said award which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made to make an in-kind contribution of \$0 to said award which carried unanimously by voice vote and was recorded on the minutes; and

WHEREAS, a motion was made that in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the City Council of the City of Mountain Home, as follows: THAT, Mayor Hilrey Adams, be and is hereby designated and appointed to perform on behalf of the City of Mountain Home and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year - 2021 federal award program cycle; and

THAT, Northwest Arkansas Economic Development District is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2021 federal award program cycle; and

THAT, the Awardee agrees to provide additional funds in the amount of \$ 107,394 to said award; and

THAT, the Awardee agrees to make an in-kind contribution of \$0 to said award; and

THAT, in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

READ AND ADOPTED, this the ____ day of _____, 20 ____.

Mayor Hilrey Adams

RESOLUTION 2022 - _____

A RESOLUTION IN SUPPORT OF PRESERVING AND PERMANENTLY RETAINING CERTAIN HISTORICAL MOUNTAIN HOME FIRE DEPARTMENT EQUIPMENT (1947 Chevrolet Fire Engine)

WHEREAS, historic properties of character in the City of Mountain Home (the "City") are major contributors to the character and quality of life to the City of Mountain Home.

WHEREAS, The Mountain Home Fire Department during the midcentury acquired a 1947 Chevrolet Engine.

WHEREAS, records indicate the 1947 relic was the first engine truck ever purchased by the City of Mountain Home, Arkansas.

WHEREAS, The Mountain Home Fire Department is still in possession of a 1947 Chevrolet Engine.

WHEREAS, The Mountain Home Fire Department wishes to permanently retain and preserve the 1947 Chevrolet Engine.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN HOME, ARKANSAS:

1. The City of Mountain Home recognizes the significant history of the 1947 Chevrolet Engine.
2. The City of Mountain Home will permanently retain the 1947 Chevrolet Engine (VIN # EEA549941).

HILLREY ADAMS, MAYOR

ATTEST:

BRIAN PLUMLEE, CITY CLERK

**AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE
PURCHASE OF TWO (2) REPLACEMENT SMITH & LOVELESS PUMPS FOR
FRANKLIN LIFT STATION**

WHEREAS, the City of Mountain Home Wastewater Department is desirous of purchasing two (2) Replacement Smith & Loveless Pumps for Franklin Lift station.

WHEREAS, the two (2) Replacement Smith & Loveless Pumps for Franklin Lift station are necessary to meet the needs of the Wastewater Department.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOUNTAIN HOME,
ARKANSAS**

SECTION 1. The Wastewater Department of the City of Mountain Home, Arkansas desires to purchase of two (2) Replacement Smith & Loveless Pumps for Franklin Lift station for the purpose of replacing existing 20 year old ones.

SECTION 2. Due to the proprietary nature of the purchase and the amount or purchase competitive bidding is neither feasible nor practical.

Section 3. That the Wastewater Department is hereby authorized to purchase two (2) Smith & Loveless Pumps for a sum not to exceed \$32,000 (Thirty-Two thousand dollars) from Smith & Loveless, Inc. to be paid for out of the W/S depreciation Fund account# 1000-13072-00.

WHEREAS, the purchase of the two (2) Replacement Smith & Loveless Pumps for Franklin Lift station is necessary for Wastewater Department. An emergency is therefore declared to exist; and this Ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, _____.

Hillrey Adams, Mayor

ATTEST:

Brian A. Plumlee, City Clerk

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT ABS PUMPS FOR CR 390 LIFT STATION

WHEREAS, the City of Mountain Home Wastewater Department is desirous of purchasing two (2) Replacement ABS Pumps for CR 390 Lift station.

WHEREAS, the two (2) Replacement ABS Pumps for CR 390 Lift station are necessary to meet the needs of the Wastewater Department.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOUNTAIN HOME, ARKANSAS

SECTION 1. The Wastewater Department of the City of Mountain Home, Arkansas desires to purchase of two (2) Replacement ABS Pumps for CR 390 Lift station for the purpose of replacing existing 20 year old pumps.

SECTION 2. Due to the proprietary nature of the purchase and the amount or purchase competitive bidding is neither feasible nor practical.

Section 3. That the Wastewater Department is hereby authorized to purchase two (2) ABS Pumps for a sum not to exceed \$70,000 (Seventy thousand dollars) from Tencarva Machinery company to be paid for out of the W/S depreciation Fund account# 1000-13072-00.

WHEREAS, the purchase of the two (2) Replacement ABS Pumps for CR 390 Lift station is necessary for Wastewater Department. An emergency is therefore declared to exist; and this Ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, _____.

Hillrey Adams, Mayor

ATTEST:

Brian A. Plumlee, City Clerk